WILLIAMSON COUNTY BOARD OF COMMISSIONERS JANUARY 26, 2018 AT 1:35 P.M.

STATE OF ILLINOIS)
COUNTY OF WILLIAMSON)

The Williamson County Board of Commissioners met Friday, January 26, 2018 at 1:35 p.m. at the Williamson County Administrative Building Boardroom, Marion, Illinois, in a regular meeting of the Williamson County Board of Commissioners with the following members present:

Jim Marlo, Chairman

Brent Gentry, Commissioner

Ron Ellis, Commissioner

Attest: Amanda Barnes, County Clerk and Recorder

Motion made by Brent Gentry and seconded by Ron Ellis, approving Raffle and Poker Run License Application for Creal Springs Wonder Water Park Board. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Ron Ellis, approving Raffle and Poker Run License Application for Motorcycle Riders Memorial. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Ron Ellis, approving the purchase of a John Deere tractor with 25' Boom Mower in the amount of \$104, 735.84 for the Highway Department. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Discussion had concerning a gate at the Highway Department. Commissioner Marlo will check on cost. No action taken.

Motion made by Brent Gentry and seconded by Ron Ellis, approving RESOLUTION NO. 18-01-26-04 WILLIAMSON COUNTY MENTAL HEALTH "708" BOARD APPOINTMENT OF RICK HALL. Mr. Hall's term commences today and is due to expire December 31, 2022. Roll call vote was taken as follows: Jim Marlo, Abstain; Brent Gentry, Yea; Ron Ellis, Yea. All members present and two voting Yea; motion carried.

Discussion had on AZAVAR. Wendy Cunningham, Assistant State's Attorney has sent a letter to Illinois Department of Revenue pertaining to the audit findings. No action taken.

Commissioner Marlo has talked with Republic Services about things that will need to be put in the contract for their services. No action taken.

A representative from Spyglass will be here on February 13, 2018 to go over their findings.

Motion made by Brent Gentry and seconded by Jim Marlo adjourning meeting. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.